

## BYAHA Meeting Minutes

January 18, 2023  
6:00pm  
The Grove Hotel

**Meeting Called to Order:** Meeting started at 6:00pm

### Board Members Attendance:

P	Rob McSweeney <i>President</i>	P	Spencer McLean <i>Vice President</i>	P	John Howell <i>Hockey Director</i>
P	Stephanie Blankenship <i>Tournament Director</i>	P	Nancy Gersack <i>Secretary</i>	P	Jennifer Drost <i>Hockey Operations</i>
P	Olivia McGregor <i>Treasurer</i>		Dawn Colbert <i>Fundraising</i>	P	Jessica Hennen <i>Registrar</i>
P	Jody DiPalma <i>Equipment Manager</i>		Chris Adam <i>Webmaster</i>	P	Travis Ceniga <i>Scholarship Director</i>

Present(P)/Absent(A)

**Approval of Minutes:** October minutes changes; none. Olivia motioned to approve October meeting minutes, Rob seconded the motion, motion passed.

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### Director Reports:

- **Hockey Director:** Coach emails sent. Coach Hay sent an update that was positive and supportive. Intermountain West League division momentum happening.
- **Treasurer:** We presently have 4 invoices outstanding for the year. 1 is for Ice Bills from October. There has been no communication to the Treasurer why they remain unpaid and are being turned over to the President and VP for collections. The other 3 are for bags and breezers which were billed on January 3rd. These 3 have made contact and will be paid by the end of the month.
- **Tournaments:**
  - All scheduled division tournaments have been completed for the season
  - U16, U10, and U14B all won their championships
  - In the process of making sure all invoices are paid, expenses accounted for
  - Hotel rebates are in the process of being collected as well
- **Fundraising:**
  - Chuck A Puck is going well. We have not heard of any parent/player sneaking into games like we had in previous years.
  - Remaining ticket inventory is low and we do not want to oversell vouchers and have upset customers, so the decision was made to not disperse any more vouchers. We handed out 283 voucher packets this year. Last year we sold 253.

- **Registrar:** No new info to report. One coach has been red lined.
- **Equipment:** No new updates.
- **Hockey Operations:** Summer Ice: April to August (April 1st/Saturday last ice 1pm on Saturday and closed Sunday). Stick times for summer by age level. Drost and Gersack will work out a proposed schedule.
- **Scholarships:** No new information to report. All approved scholarships have been distributed.
  
- **Open Discussion/Agenda:**
  - Tryout Schedule
    - Late June for Tryouts
    - 2 weekends
    - 75 minutes a sheet/2 sessions per level
    - Jenn checking on Ice for June and July
  - Equipment Ordering Process
    - Process to change vendors is challenging and has costs
    - Keeping relationships is important
    - Improving proficiency
    - Merchandise
      - Could improve branding: LAX can print for players
      - LAX can carry for fans (provide a list for us to review)
      - Keep BSN
      - Buckets of old jerseys in the basement
  - Goalie/Skate Camps
    - Note sent to coaches
    - \$3,000 budgets
    - Costs for players self pays for ice
    - Motion to approve moving forward with goalie/skates made by Jess, seconded by John.
  - Volunteer Requirements for Parents
    - Olivia reviewed: accounting will be challenging to keep track of money/time
    - Manage by team: include in the code of conduct contract
      - Include in the team fee
  - Grants/Fundraising (individual and organization)
    - IHA grants: Rob is completing these
  - Hockey Director Position
    - Positives
      - U10-U18 to formalize coaching and processes
      - Continuity
      - Get to the next level
    - Negatives
      - Cost prohibitive to players

- What do the organization get for the money
- What does each team get out of it
- Ideas
  - Ease into it
  - Lay out the costs
  - What about a skills coach
  - What about paying coaches
- Next Steps
  - Review job description
  - Determine costs
  - Reach out to who may be interested

**Next Meeting:** Tuesday, February 28th @ 6pm

Motion to adjourn by Olives, seconded by Jen. Meeting adjourned at 7:40pm

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**Follow-Up Needed**

